

AGENDA
LYNNWOOD TOURISM ADVISORY COMMITTEE
City Hall Conference Rooms 1 and 2
Thursday, February 11, 2010
7:45 am

- 10. Call to order
- 20. Roll Call:
 - Chairperson Simmonds
 - Committee Member Walker
 - Committee Member Dull
 - Committee Member Spain
 - Committee Member Horrigan
 - Committee Member Alder
 - Committee Member Mueller
 - Economic Development Director Kleitsch
 - Tourism Manager Monroe
 - Administrative Assistant Hennig
 - Guests:
 - Don Gough, Mayor
 - Kelvin Moore, Lynnwood Convention Center General Manager
- 30. Approval of Minutes:
 - 30.1 Approval of Minutes, December 10 2009
- 40. Written Communications
- 50. Public Comments
 - 50.1 Don Gough, Mayor
 - 50.2 Kelvin Moore, General Manager, Lynnwood Convention Center, Annual Report
- 60. Reports from Committee Members
- 70. Resolutions and Action Items
- 80. Staff Reports
 - 80.1 Lynnwood Lodging Statistics, 2009
 - 80.2 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting March 11, 2010

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.